



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

July 15, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: July 15, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 19, 2016.

ADD:

Presentation of scrolls to County Departments and Agencies, and the Red Cross, in recognition of their efforts and assistance to the community and residents of Maywood during the Maywood Fire Emergency, as arranged by the Chair. (16-2524)

<u>Agenda No.</u>	<u>Change</u>
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R-1.	REQUEST:
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The Auditor-Controller requests that the following report related to Proposition 47 be continued to September 13, 2016:

Report by the Auditor-Controller on a Proposition 47 analysis of cost savings and service improvements, as requested at the meeting of April 12, 2016. (16-2259)

[Auditor-Controller's Report](#)

6.	REQUEST:
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Supervisor Solis requests that the following item be continued two weeks to August 2, 2016:

Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, District Attorney, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days... (16-3407)

[Motion by Supervisors Solis and Ridley-Thomas](#)

22.	REQUEST:
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The Director of Health Services requests that the following item be continued to August 9, 2016:

Recommendation: Authorize the Director of Health Services to officially file with the California Department of Managed Health Care (DMHC) a material modification and/or any necessary paperwork to convert the Knox-Keene license for the County of Los Angeles dba Community Health Plan ... (16-3453)

[Board Letter](#)

<u>Agenda No.</u>	<u>Change (continued)</u>
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25.	REVISE:
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Revised recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on ~~August 2, 2016~~ August 16, 2016;... **(Department of Public Works) ADOPT 4-VOTES** (Continued from the meetings of 7-5-16 and 7-12-16) (16-3254)

[Board Letter](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

- 40-A.** Recommendation as submitted by Supervisor Solis: Approve “Creating Greater Communities,” as the 2016 theme of the County’s Charitable Giving Campaign; encourage all County employees to support the voluntary effort by participating in payroll deduction through the Charitable Giving Campaign Portal; authorize Departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; request Department Heads and their designated Department Coordinators to oversee all fundraising sales at their sites, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign standards; and waive fees, excluding the cost of liability insurance, for the following:

Countywide fees for setup and other support by the Internal Services Department for fundraising activities in support of the 2016 Charitable Giving Campaign;

Countywide fees for art work, photographer, and other support services by the Executive Office of the Board for activities in support of the 2016 Charitable Giving Campaign;

An estimated \$1,000 in parking fees for 50 vehicles at the Music Center Garage for attendees of the annual Executive Kickoff Breakfast and training at the Music Center for Department Coordinators, to be held August 16, 2016; and

An estimated \$900 in parking fees for 45 vehicles at the Music Center Garage for Department Coordinators attending the debriefing and wrap-up meeting at the Music Center, to be held February 21, 2017. (16-3618)

[Motion by Supervisor Solis](#)

- 40-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for 22-year-old Kejon Atkins, who was shot while walking along the 1800 block of east 126th Street, west of Wilmington Avenue in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m., and succumbed to his injuries on July 27, 2015. (16-2078)
[Motion by Supervisor Ridley-Thomas](#)

ORDINANCES FOR INTRODUCTION

- 40-C.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Disabled Veteran Business Enterprise Preference Program by amending and clarifying the administration and certification of the Disabled Veteran Business Enterprise Preference Program, including increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (16-3617)
[Ordinance](#)
- 40-D.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Transitional Job Opportunities Preference Program by amending the name to the Social Enterprise Preference Program, amending and clarifying the administration and certification, expanding the preference to include social enterprises, and increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (16-3607)
[Ordinance](#)

- 40-E.** Ordinance for introduction amending County Code, Title 2 - Administration, relating to the Local Small Business Enterprise Preference Program by amending and clarifying the administration and certification of the Local Small Business Enterprise Program, including increasing the preference from eight percent (8%) to fifteen percent (15%), as requested at the Board meeting of July 12, 2016. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (16-3606)
[Ordinance](#)

ADDITIONAL CLOSED SESSION

- CS-5.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (16-3593)